

**TOWNSHIP OF CHATHAM BOARD OF ADJUSTMENT  
AGENDA FOR FEBRUARY 10, 2016 SPECIAL MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**  
This is the Board of Adjustment special meeting of February 10, 2016
2. **OPEN PUBLIC MEETINGS ACT STATEMENT:**  
Adequate notice of the meeting of the Zoning Board of Adjustment of the Township of Chatham was given as required by the Open Public Meetings Act as follows: Notices of the special meeting of February 10, 2016 was published in the Chatham Courier and the Morris County Daily Record.
3. **ROLL CALL:**  
  
Mr. Vivona, Mr. Weston, Mr. Williams, Mrs. Romano, Mr. Styple,  
Mr. Borsinger, Mr. Newman, Mr. Hyland, Alt. 2
4. **MINUTES: November 12, 2015**
5. **HEARING:**  
  
**CALENDAR BOA 15-83-3 (AUGUST 7, 2015) NEW YORK SMSA d/b/a VERIZON WIRELESS , PINE STREET , BLOCK: 83 LOT: 3.** Use & height variances and site plan to install a new wireless telecommunication facility on an existing PSE&G tower. Incomplete on 8/3/15. Revision 8/15/2015, Incomplete 8/31, 2015, Revision 09/04/2015 Revisions 10/15/15. Complete on November 12, 2015. **Continuation Escrow #79750**
6. **RESOLUTION: 2016-011**  
**Executive session concerning the New Cingular Buxton Water Tower litigation.**
7. **ADJOURNMENT**